



**Oak Lodge Water District Office
14496 SE River Road
Oak Grove, OR 97267
August 15, 2017 at 6:00 p.m.**

1. Call to Order and Flag Salute
2. Call for Public Testimony

Members of the public are welcome to testify for a maximum of three minutes on each agenda item.

3. Presentation of the District's 4th Consecutive Annual NACWA Gold Award
4. Correction as this Resolution was incorrectly approved as 2017-12 at the July 18, 2017 Board Meeting.
5. Consent Agenda
 - July 18, 2017 Board Meeting Minutes
6. Department Reports
 - Finance
 - Sanitary Operations
 - Water Operations
 - Technical Services
7. Call for Public Comment
8. Business from the Board
9. Recess to Executive Session

Convene Executive Session under ORS 192.660(2)(a)(i) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

10. Adjourn Executive Session – Board may take action if necessary
11. Adjourn